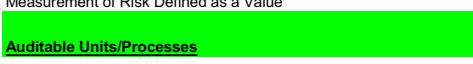


2007 OSDH Final Risk Assessment (Draft)

<u>Overall Score</u>	Measurement of Risk Defined as a Value 	1.00	
	<u>Auditable Units/Processes</u> 	<u>Total</u>	<u>Notes</u>

Internal Audit's 2008 Focus Reviews (Excluding CHD Reviews)

Reviewed as part of the County Health Dept. Audit Procedures

Addressed as Part of Invoice Validation Procedures

Lower Risk; To be Reviewed Time Permitting.

Removed from 2007 Consideration

2017 Risk Analysis by Community Family Health Service (Raw Data)

2017 Risk Analysis by Community Family Health Service
(Raw Data)

Auditable Units/Processes	Federal Requirements	State Statutes	Dollar or Transaction Volume*	Perceived Adequacy & Effectiveness of the system of Monitoring, Oversight & Supervisory Controls	Previous Audit Findings and/or Questioned Costs in Last two yrs	History of fraud or abuse in this process or practice	Time Expired Since Last Audit or Review	Complexity or volatility of activities	Competency of Staff Responsible	Staff physically handle cash or other assets	Total		
											15%	10%	1.00
M&O Contracts (county)	5	1	3	1	1	2	1	1	1	1	1	1	1.85
Medical Director Contracts	1	5	1	1	1	1	1	1	1	1	1	1	1.45
Cash Receipts and Receivables	3	6	1	3	5	5	3	3	1	5	5	3	3.35
Pharmaceutical Inventory	5	6	5	1	1	1	3	1	5	5	5	3	3.05
Travel Reimbursement - Home Base vs. Duty Station	0	5	3	1	1	1	1	1	1	1	1	1	1.50
Compliance with Purchasing Act	5	6	4	1	5	5	3	1	5	5	5	3	3.90
Fee Collection in accord with statute	1	6	2	1	6	5	3	1	5	5	5	3	3.00
LEP Processes	1	1	5	1	6	5	1	1	2	5	5	3	3.00
Retirees employed on Temporary Basis	1	5	1	1	1	1	1	1	1	1	1	1	1.35
County Inventory	3	5	5	3	5	5	3	2	5	5	5	3	4.00
Grant Reporting (TSET, Meal assistance, etc....)													
Place risk score (1 to 5) in appropriate box. Total risk will be automatically calculated.													
* - value given should be based on the annual dollar volume or number of transactions													